

**Tuesday, July 3, 2007**

**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**9:30 AM**

Present: Supervisor Gloria Molina, Supervisor Yvonne B. Burke, Supervisor Don Knabe, Supervisor Michael D. Antonovich and Chairman Zev Yaroslavsky

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

Invocation led by Pastor Garth C. Gilliam, Sherman Oaks United Methodist (3).

Pledge of Allegiance led by Ernest Phillips, Outreach Counselor, New Directions (2).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION  
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

**I. PRESENTATIONS/SET MATTERS**

9:30 a.m.

- Presentation of scrolls honoring the following LA COUNTY STARS! recipients, as arranged by the Chairman:

Service Excellence

Sandy Dininger, Regional Park Superintendent I - Department of Parks and Recreation

Workforce Excellence

Marigene Lim, Nurse Manager - Department of Health Services

Presentation of scroll to Dr. Phillip Schlessinger in recognition of his 58 years of dedication to teaching and education, as arranged by Supervisor Antonovich.

Presentation of plaques to representatives from the Cities of Duarte and Bradbury in recognition of the Cities' 50th Anniversary of incorporation, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to Gary Milliman, City Manager of South Gate, on the occasion of his retirement and in appreciation for his outstanding service to the City of South Gate, as arranged by Supervisor Molina.

Presentation of scroll to Russ Guiney, Director of Parks and Recreation, proclaiming July 2007 as "Parks and Recreation Month" throughout Los Angeles County, in recognition of the vital role that parks and recreation services contribute to the health and well being of our residents, as arranged by Supervisor Burke.

Presentation of scroll to Robert Taylor, Chief Probation Officer, proclaiming July 15 through 21, 2007 as "Probation Week" throughout Los Angeles County, in recognition of the outstanding contributions made by Probation Department professionals to the health and vitality of our community, as arranged by Supervisor Yaroslavsky.  
(07-0030)

**II. SPECIAL DISTRICT AGENDAS**

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, JULY 3, 2007  
9:30 A.M.**

- 1-D.** Recommendation: Approve loans to the following developers using HOME Investment Partnerships Program (HOME) funds, for two special needs housing developments which have been selected through a Notice Of Funding Availability jointly issued by the Commission and the Housing Authority on January 2, 2007; authorize the Executive Director to negotiate agreements with the recommended developers, and execute agreements and all related documents, including documents to subordinate the loans to permitted construction and permanent financing and any intergovernmental, interagency, or intercreditor agreements, as may be necessary for the implementation of each development; and authorize the Executive Director to execute administrative amendments to agreements or any related document; and find that approval of construction of 6 units of multifamily housing at 13965 Coteau Dr., unincorporated Whittier area is exempt from the California Environmental Quality Act: (Relates to Agenda No. 1-H) (07-1759)

Linc Housing/Linc Community Development Corp., in amount of \$3,398,319, for the Seasons at Compton project, located at the corner of Alondra Blvd. and Frailey Ave., Compton (2), to be administered by the Community Development Commission; and

Los Angeles County HDC in amount of \$948,155, for the Coteau III project, located at 13965 Coteau Dr., unincorporated Whittier area (4), to be administered by the Housing Authority.

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR MEETING OF  
THE HOUSING AUTHORITY  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, JULY 3, 2007  
9:30 A.M.**

1-H.

Recommendation: Acting as the responsible agency pursuant to the California Environmental Quality Act (CEQA), certify that the Community Development Commission has considered the Initial Study/Mitigated Negative Declaration (IS/MND) including any public comments, for the Metro Loma Project, prepared by the City of Glendale, as lead agency, and find that the mitigation measures identified in the IS/MND are adequate to avoid or reduce potential impacts below significant levels; approve loans to developers using City of Industry Redevelopment Housing Set-Aside Funds (Industry Funds) in total amount up to \$24,572,460 for the development of 16 affordable multifamily rental, senior rental, and special needs housing developments, which have been selected through a Notice Of Funding Availability jointly issued by the Housing Authority and the Community Development Commission (Commission) on January 2, 2007; approve administration by the Housing Authority of one affordable special needs housing development which is also being concurrently recommended to the Board of Commissioners of the Commission to receive HOME Investment Partnerships Program (HOME) funds; authorize the Executive Director of the Housing Authority to negotiate loan agreements with the recommended developers, to execute the agreements and all related documents, including documents to subordinate the loans to permitted construction and permanent financing and any intergovernmental, interagency, or inter-creditor agreements necessary for the implementation of each development; also authorize the Executive Director to execute amendments to agreements and any related documents, as may be necessary for the implementation of each development; and find that projects are exempt from CEQA. (Relates to Agenda No. 1-D) (07-1763)

**APPROVED WITH THE EXCEPTION OF THAT PORTION RELATING TO THE SPECIAL NEEDS CONTRACTS WITH SINGLE ROOM OCCUPANCY HOUSING CORP. AND JOVENES, INC., WHICH WERE CONTINUED ONE WEEK TO JULY 10, 2007.**

[See Supporting Document](#)  
[See Final Action](#)

Absent:	None
Vote:	Unanimously carried

**III. BOARD OF SUPERVISORS 1 - 11**

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office.**

Supervisor Burke

Lana Ayeroff Brody+, Los Angeles County Mental Health Commission; also waive limitation of length of service requirement pursuant to County Code Section

3.100.030A

Sandra Jones Anderson, Esq., Los Angeles County Board of Education (Rotational)

Supervisor Knabe

Hedy L. Harrison+, Los Angeles County Commission on Aging

Harley David Rubenstein+, Los Angeles County Commission on Disabilities; also waive limitation of length of service requirement pursuant to County Code Section

3.100.030A

Supervisor Antonovich

Gavin Hachiya Wasserman, Risk Management Advisory Committee

Commission on HIV

Jeffrey Goodman and Sharon Chamberlain (Alternate), Commission on HIV

The Executive Director, Housing Authority

Bertha L. Scott, Los Angeles County Housing Commission

The State Department of Rehabilitation

Wan Chun Chang, Los Angeles County Commission on Disabilities (07-1789)

**APPROVED**

Absent: None

Vote: Unanimously carried

2. Recommendation as submitted by Supervisor Burke: Instruct County Counsel, in consultation with the Chief Executive Officer and the Director of Public Health, to take action to join the San Francisco City Attorney's amicus brief in the case entitled New York State Restaurant Association v. New York City Board of Health, et al., after review and concurrence by County Counsel with the legal arguments contained in the brief, in order to protect the ability of the State of California to implement nutritional labeling requirements. (07-1787)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote:

No: Supervisor Knabe

3. Recommendation as submitted by Supervisor Burke: Extend the \$5,000 reward offered for any information leading to the arrest and conviction of the person or persons responsible for the death of Marvin Lewis, who was gunned down in front of his home in the 1000 block of West Palmer Street in the City of Compton on Sunday, June 25, 2005 at 11:35 p.m. (07-0140)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent:

None

Vote:

Unanimously carried

4. Recommendation as submitted by Supervisor Burke: Reduce permit fee from \$150 to \$50, and waive the gross receipts fee in estimated amount of \$3,750, excluding the cost of liability insurance; also reduce parking fee to \$1 per vehicle on July 6, 2007 for set up and on July 7, 2006 for attendees of the At The Beach/Los Angeles Black Lesbian, Gay, Bisexual and Transgender Pride's 19th Annual Beach and Unity Celebration, to be held at Point Dume Beach on July 7, 2007. (07-1765)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent:

None

Vote:

Unanimously carried

5. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$66.42, excluding the cost of liability insurance, for use of Ladera Park for the Greater Los Angeles Area Narcotics Anonymous' annual picnic, to be held July 7, 2007. (07-1786)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

6. Recommendation as submitted by Supervisor Burke: Authorize the opening of County parking lots 17, 17A and 26, on Saturday, August 18, 2007 from 10:00 a.m. to 10:00 p.m. and Sunday, August 19, 2007 from 10:00 a.m. to 8:00 p.m.; direct the Chief Executive Officer to issue a space use permit to the Little Tokyo Service Center for these parking lots; and authorize waiver of the processing fees in amount of \$400, excluding the cost of liability insurance, to allow parking for participants and visitors attending the Tofu Festival, to be held August 18 and 19, 2007. (07-1788)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Yaroslavsky: Direct the Chief Executive Officer to convene a Task Force of County Departments involved in land use, code enforcement, nuisance abatement and business license activities, including but not limited to the Sheriff, Regional Planning, Public Works, Treasurer and Tax Collector, Health, Fire, District Attorney and County Counsel, for the purpose of examining the County's ability to conduct enforcement activities against the manufacture, distribution and sale of counterfeit goods in Los Angeles County, and to consult on this matter with appropriate officials from the Cities of Los Angeles and New York; and report back to the Board in sixty days with a proposed enforcement program, including any recommended regulatory or statutory changes. (07-1792)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

[Report](#)

Absent: None

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Yaroslavsky: Proclaim July 15 through 21, 2007 as "Probation Week" throughout Los Angeles County, and urge all residents to reflect with gratitude on the public service rendered by the men and women of the Probation Department. (07-1791)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

9. Recommendation as submitted by Supervisor Knabe: Instruct the Chief Executive Officer to coordinate with the appropriate County Departments to expedite the permit process associated with the recovery of Santa Catalina Island due to the recent fire; and report back in one week on the feasibility of allowing temporary housing to be used on Santa Catalina Island to accommodate the additional workers from the mainland necessary to respond to the impacts of the fire. (07-1790)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

[Report](#)

Absent: None

Vote: Unanimously carried

10. Recommendation as submitted by Supervisor Knabe: Appoint Sam Perdomo to the Los Angeles County Solid Waste Management Committee/Integrated Waste Management Taskforce, serving as the Board's member representing the Business/Commerce position, effective immediately. (07-1785)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried



11. Recommendation as submitted by Supervisor Knabe: Waive parking fees for approximately 1,100 vehicles in estimated amount of \$5,500, excluding the cost of liability insurance, at Burton W. Chace Park for musicians and staff involved with the 8 concerts and 15 rehearsals for the "Marina del Rey Summer Concerts," to be held during the months of July and August 2007. (07-1752)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

**IV. CONSENT CALENDAR 12 - 46**

**Executive Office/Arts Commission**

12. Recommendation: Approve the Arts Commission's recommendations for the Fiscal Year 2007-08 Organizational Grant Program to 163 nonprofit arts organizations for cultural services totaling \$4,518,000; authorize the Executive Director to prepare and execute contracts with the various organizations, and to reallocate forfeited grant awards, not to exceed \$100,000 in aggregate, to existing Board-approved grantee organizations and to amend the contracts accordingly: (07-1739)

Sixty-five Organizational Grant Program I/Small Budget Organizations grant awards at a total cost of \$759,900;

Fifty-five Organizational Grant Program II/Mid-Size Budget Organizations grant awards at a total cost of \$1,025,600;

Twenty-two Organizational Grant Program 2.5/Mid-Size Budget Organizations grant awards at total cost of \$940,800; and

Twenty-one Organizational Grant Program III/Large Budget Organizations grant awards at a total cost of \$1,791,700.

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**Chief Executive Office**

13. Recommendation: Approve the designation of Physician, MD and Physician Specialist, MD as eligible classifications to participate in the 401(k) Deferred Earnings Plan, effective July 1, 2007; and approve introduction of ordinance amending the provisions of the 401(k) Deferred Earnings Plan to accept one-time contributions related to settlement of litigation. (Relates to Agenda No. 50) (07-1750)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

14. Recommendation: Support the proposed renewal of the assessments on the properties owned by the County of Los Angeles within the boundaries of the City of Los Angeles Downtown Center Business Improvement District (1), for various security, maintenance, marketing and economic development programs within the District, at an annual cost to the County of \$56,967; and direct the Chief Executive Officer to cast the ballots supporting the assessments for the properties. (07-1764)

**APPROVED**

[See Supporting Document](#)  
[Video](#)

Absent: Supervisor Burke

Vote: Unanimously carried

15. Recommendation: Approve amendment to Memorandum of Understanding for Bargaining Unit 222, Supervising Paramedical Health - to ensure parity with three newly created nonsupervisory classes in the Respiratory Care Practitioner Group, effective for a three-year term covering the period of October 1, 2006 through September 30, 2009. NOTE: The County's pension actuary, Buck Consultants, has advised that the proposed salary adjustment exceeds Los Angeles County Employees Retirement Association's (LACERA's) current assumptions regarding salary inflation and will result in an increase in actuarial liability. However, the salary adjustment granted to these and other County employees over the last three years was below LACERA's actuarial assumptions by amounts that more than offset the impact of this proposed adjustment. (07-1774)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

16. Recommendation: Approve the Settlement and Business Asset Acquisition Agreement (Agreement) to acquire all of the right, title and interest in the business concern commonly known as the Topanga Rug Company, Inc. (TRC), which will be displaced from its adjacent business leasehold premises as a result of the County's construction of a new library building and related improvements, located in the Topanga area (3); instruct the Chairman to sign the Agreement with the owners, Barry and Dianna Horning, to acquire the TRC; and approve payment from the Topanga Library Project C.P. No. 77484, and authorize the Auditor-Controller to issue a warrant as directed by the Chief Executive Officer to pay for the settlement and business asset acquisition in amount of \$127,048. (07-1781)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**County Operations**

## County Counsel

17. Recommendation: Approve ordinance for introduction to detail the duties and authority exercised by the Chief of Protocol under the supervision of the Chief Executive Officer; authorize the Office of Protocol to make expenditures, from donated funds only, as needed for its hospitality events and activities related to the Consular Corps and foreign dignitary visits, using the "Office of Protocol Donation and Expenditure Policy/Guidelines" reviewed and concurred by County Counsel and the Auditor-Controller; and authorize the establishment of an interest-bearing Trust Fund for purposes of accumulating funds donated for Protocol special events. (Relates to Agenda No. 49) (07-1773)

### APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

## Children and Families' Well-Being

18. Recommendation: Approve use of form contracts for the provision of Kinship Education, Preparation, and Support (KEPS) training services, specifically designed for relative and nonrelative extended family member care providers to enhance their ability to provide ongoing care for children in their homes; authorize the Director of Children and Family Services (DCFS), to execute contracts with Crystal Stairs, Inc., to provide services in the north, west and south regions of the County, and with Hamburger Home, Inc., to provide services in the east region, at a total annual cost of \$1,230,323 for Fiscal Year 2007-08, financed using 75% Federal revenue and 25% Net County Cost, effective July 3, 2007, or date of execution, whichever is later, through June 30, 2008, with two optional one-year periods; authorize the Director of DCFS to exercise the extension options, and to execute contract amendments to increase or decrease the maximum contract sum in the following circumstances: (07-1784)

Reduce funds when a contractor fails to maintain 40% of the minimum number of KEPS participants by the 7th month of each contract year required in the contract;

Increase funds when a contractor meets its performance levels, and funds are reallocated from other contractors;

Increase or decrease funds when a contractor's minimum number of KEPS participants must be adjusted to more accurately reflect the level of service for a particular Service Planning Area based on data prior to the option to renew; and

Increase or decrease when a contractor needs to accommodate changes in the number of units of service.

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

19. Recommendation: Approve use of contract forms for the provision of Youth Development services with The Foundation for California Community Colleges (FCCC) The Community College Foundation (TCCF), and Para Los Ninos; authorize the Director of Children and Family Services (DCFS) to execute contracts for each of the eight Service Planning Areas (SPAs) of the County, with FCCC providing services in SPAs 2, 3, 4, and 8, TCCF providing services in SPAs 1, 5, and 7 and Para Los Ninos providing services in SPA 6, at a total annual cost of \$4,537,726, financed with State and Federal funds, effective July 3, 2007 or the date of execution, whichever is later, through June 30, 2008, with four one-year extension options; authorize the Director of DCFS to exercise the extension options, and to execute contract amendments to increase or decrease the maximum contract sum by no more than 10%, during the contract year and/or any subsequent option year(s), based on utilization of funds, or if needed to accommodate changes in the number of units of services. (07-1735)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

## **Health and Mental Health Services**

20. Recommendation: Approve appropriation adjustment to the Fiscal Year 2006-07 Final Budget to transfer Net County Cost of \$2,978,000, from the Department of Health Services (DHS) to the Department of Public Health (DPH), which will increase DPH appropriation in Salary and Employee Benefits for three employees who transferred to DPH during Fiscal Year 2006-07, and in Services and Supplies for centralized services which are being provided by DHS and billed to DPH Programs during Fiscal Year 2006-07. (07-1740)

**APPROVED**

[See Supporting Document](#)  
[Video](#)

Absent: Supervisor Burke

Vote: Unanimously carried

21. Recommendation: Approve appropriation adjustment to the Fiscal Year 2006-07 Final Budget to transfer \$6,592,000 from the Department of Health Services - Health Services Administration to LAC+USC Healthcare Network for LAC+USC Medical Center in amount of \$2,414,000, Coastal Network for Harbor-UCLA in amount of \$1,846,000, ValleyCare Network for Olive View Medical Center in amount of \$1,099,000, and Southwest Network for Martin Luther King, Jr.- Harbor in amount of \$1,233,000, to provide additional funding to allow the facilities to offset their enterprise-wide QuadraMed expenses related to the Master Patient Index (MPI) Suite (to improve patient identification), MPI clean-up services (identification and reduction of duplicate medical records), Quantim suite (for improved Health Information Management and to support the management of the electronic medical records), and Inpatient Pharmacy. (07-1737)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

## **Community and Municipal Services**

22. Recommendation: Authorize acceptance of compromise offers of settlement for individual accounts for patients who received medical care at the following Department of Health Services' medical centers: (07-1767)

LAC+USC - Account No. 10786905, in amount of \$22,423  
Harbor-UCLA - Account No. 10910901, in amount of \$33,234.95  
LAC+USC - Account No. 10958007, in amount of \$31,666.67  
LAC+USC - Account No. 10973539, in amount of \$7,950  
LAC+USC - Account No. 11088634, in amount of \$33,000  
LAC+USC - Account No. 11111642, in amount of \$10,000  
Harbor-UCLA - Account No. 11215600, in amount of \$4,458.71  
Harbor-UCLA - Account No. 11229212, in amount of 7,248.75

### **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

23. Recommendation: Adopt and advertise resolution of intention to grant a 15-year Countywide water pipeline franchise to Walnut Park Mutual Water Company (All Districts); set July 24, 2007 at 9:30 a.m. for hearing; and find that this project is exempt from the California Environmental Quality Act. (07-1780)

### **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

24. Recommendation: Approve introduction of ordinance to amend the water pipeline franchise granted to Park Water Company, to reflect the franchisee's purchase of the water pipeline distribution system of La Hacienda Mutual Water Company, and to include in the franchisee's water service area the unincorporated territory formerly

served by La Hacienda Mutual Water Company; and find that project is exempt from the California Environmental Quality Act. (Relates to Agenda No. 47) (07-1775)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

25. Recommendation: Accept grant in amount of \$103,000 from the California Integrated Waste Management Board to the Department of Public Works, to fund clean up of waste tires illegally dumped within the County road right-of-way and to partially fund six waste tire amnesty collection events throughout the County where residents may drop off their waste tires to be recycled free of charge; and find that the proposed project is exempt from the California Environmental Quality Act. (07-1754)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

26. Recommendation: Consider and approve the Negative Declaration for the proposed Spring St. at Sierra Hwy. project (5); find that the ND reflects the independent judgment of the County, and that the project will not have a significant effect on the environment; adopt resolution to establish Spring St. as a one-way street from Sierra Hwy. to Chrisco Ave., unincorporated area of Sleepy Valley near Agua Dulce (5), to alleviate the traffic concerns at the intersection of Spring St. and Sierra Hwy.; approve and authorize the Director of Public Works to carry out the project and to pay the fee of \$1,800 to the State Department of Fish and Game. (07-1748)

**APPROVED**

[See Supporting Document](#)

Absent: None



Vote:

Unanimously carried

27. Recommendation: Adopt and/or rescind the Department of Public Works' following traffic regulation orders; and find that orders and posting of corresponding regulatory and advisory signage is exempt from the California Environmental Quality Act: (07-1758)

Rescind a traffic regulation order prohibiting parking for a period longer than 2 hours, between the hours of 7 a.m. and 6 p.m., on the east side of Mednik Ave., between 3rd Street and a point 400 feet north of 3rd Street, as adopted on August 21, 1990, unincorporated area of East Los Angeles (1)

Adopt a traffic regulation order prohibiting parking for a period longer than 2 hours, between the hours of 7 a.m. and 6 p.m., except Sundays, on the eastside of Mednik Ave., between 3rd St. and Civic Center Way, unincorporated area of East Los Angeles (1)

Adopt a traffic regulation order prohibiting stopping at any time on the south side of Calle Barcelona, between a point 20 ft. and a point 150 ft. west of Saleroso Dr., unincorporated area of Rowland Heights (4)

Rescind a traffic regulation order prohibiting southbound traffic on Nogales St. in the lane nearest the centerline, from making U-turns at Diasetta St., unincorporated area of Rowland Heights (4)

Adopt a traffic regulation order prohibiting parking for a period longer than 2 hours, between the hours of 7 a.m. and 5:30 p.m., except Sundays, on the eastside of Ocean View Blvd., between a point 445 ft. and a point 515 ft. north of Montrose Ave., unincorporated area of Montrose (5)

Adopt a traffic regulation order prohibiting parking for street sweeping purposes, between the hours of 10 a.m. and 1 p.m., Wednesdays only, on the north side of Mary St., between Ramsdell Ave. and Glenwood Ave., unincorporated area of La Crescenta (5)

Adopt a traffic regulation order prohibiting parking for street sweeping purposes, between the hours of 10 a.m. and 1 p.m., Fridays only, on the south side of Mary St., between Ramsdell Ave. and Glenwood Ave., unincorporated area of La Crescenta (5)

#### **ADOPTED**

[See Supporting Document](#)

Absent:

None

Vote:

Unanimously carried

28. Recommendation: Adopt resolution establishing the prohibition of parking commercial vehicles with a gross vehicle weight rating of 10,000 pounds or more at specified locations and times in the unincorporated areas of Avocado Heights, Bassett, City Terrace, Valinda, Willowbrook and Altadena (1, 2, and 5); authorize the Director of Public Works to post and maintain adequate signs along the affected streets in order to reasonably apprise the public as to the nature and extent of the prohibition; and find that project is exempt from the California Environmental Quality Act. (07-1762)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

29. Recommendation: Approve introduction of ordinance to appoint the Director of Public Works as the lead County officer for water recycling issues and to assign primary responsibility to the Director to coordinate and implement all policies adopted by the Board with respect to water recycling issues. (Relates to Agenda No. 48) (07-1768)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

30. Recommendation: Award and authorize the Director of Public Works to prepare and execute maintenance services contracts for the following projects: (07-1755)

Project ID No. RMD1446018 - Parkway Tree Trimming, Fast Growth, RD 417, FY 2006-07, vicinity of Rowland Heights (4), to Mariposa Horticultural Enterprises, Inc., in amount of \$104,596

Project ID No. RMD1546045 - Palm Tree Trimming, Road Divisions 117/118/417/517/518 - FY 2006-07, vicinities of La Puente, Diamond Bar, and Glendora (1, 4, and 5), to Grace Building Maintenance Co., Inc., in amount of \$135,310

Project ID No. RMD1546046 - Palm Tree Trimming, RD 514, FY 2006-07, vicinity of Pasadena (5), to Grace Building Maintenance Co., Inc., in amount of \$93,200

Project ID No. RMD4146015 - Parkway Tree Planting, Florence-Firestone Area (As-Needed), FY 2006-07, vicinities of Florence and Firestone (1 and 2), to Grace Building Maintenance Co., Inc., in amount of \$155,710

Project ID No. RMD4246007 - Parkway Tree Trimming, RD 141/241, FY 2006-07, vicinities of Walnut Park, Compton, and Long Beach (1, 2, and 4), to Trimming Land Co., Inc., in amount of \$84,947

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

31. Recommendation: Ratify changes and accept completed contract work for the following Department of Public Works' construction projects: (07-1757)

Project 10 No. RMD3346005 - Roadside Tree Trimming, Topanga, et al., MD 3, FY 2006-07, vicinities of Fernwood and Topanga (3), United Pacific Services, Inc., with changes amounting to a credit of \$8,040, and a final contract amount of \$334,319

Project ID No. RMD4121004 - Minor Concrete Repairs, RD 146, SO 1, FY 2005-06, vicinity of Santa Fe Springs (1), Torres Construction Corp., with changes amounting to a credit of \$31,967.95, and a final contract amount of \$332,214.05

Project ID No. RMD4246006 - Parkway Tree Trimming, RD 141/241, FY 2005-06, vicinities of Huntington Park and Compton (1 and 2), Trimming Land Co., Inc., with changes amounting to a credit of \$1,382, and a final contract amount of \$150,348

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

32.

Recommendation: Approve and instruct the Registrar-Recorder/County Clerk to sign amendment to agreement with Global 360, BGS, Inc., for software licensing and system maintenance and support services for the Registrar-Recorder/County Clerk (RR/CC) Document Imaging System, to extend the term of the agreement to June 30, 2008 with two one-year optional extensions and one six-month optional extension, increasing the contract sum by \$463,924 from \$1,480,000 to \$1,943,924; authorize the RR/CC to increase the contract sum by an additional 7.1% for future changes in the work required under the agreement; incorporate certain revised contract provisions; incorporate into the agreement an updated Statement of Work, and incorporate into the agreement an updated Pricing Schedule; and to exercise the options to extend the agreement. (Continued from meeting of 6-19-07 at the request of Supervisor Molina) (07-1608)

**APPROVED AND INSTRUCTED THE CHIEF EXECUTIVE OFFICER TO CONDUCT A COMPREHENSIVE REVIEW OF PROCUREMENT PROCESSES AT THE REGISTRAR-RECORDER/COUNTY CLERK TO:**

- 1. DETERMINE IF THESE CONTRACTS ARE CONSISTENT WITH COUNTY POLICY AS OUTLINED IN INTERNAL SERVICES DEPARTMENT WRITTEN POLICIES AND THE BOARD OF SUPERVISORS' WRITTEN POLICY, WITH PARTICULAR ATTENTION TO HOW SOLE SOURCE CONTRACTS ARE HANDLED; AND**
- 2. ESTABLISH PROTOCOLS AND TIMELINES FOR THE PROCUREMENT PROCESS FOR THE REGISTRAR-RECORDER/COUNTY CLERK THAT ENSURES SOLICITATIONS ARE RELEASED WITH SUFFICIENT TIME TO CONDUCT A REQUEST FOR PROPOSALS, SELECT THE OPTION THAT SERVES THE BEST INTEREST OF THE COUNTY, AND INSTALL PURCHASED EQUIPMENT WITH SUFFICIENT TIME FOR TESTING AND VERIFICATION PRIOR TO SCHEDULED ELECTIONS; AND**
- 3. REPORT BACK TO THE BOARD BY JULY 26, 2007 FOR DISCUSSION AT ITS MEETING ON JULY 31, 2007.**

[See Supporting Document](#)

[See Final Action](#)

[Supervisor Molina Motion](#)

[Report](#)

[Video](#)

Absent:

Supervisor Burke

Vote:

Unanimously carried

**Public Safety**

33. Recommendation: Approve and authorize the Chief, Office of Public Safety (OPS) and the Director, Department of Coroner to execute agreement with the Los Angeles County Police Officers' Association (LACPOA) authorizing the Chief, OPS and Director, Department of Coroner to recover costs associated with the release of personnel to work on union business; and to carry out the terms of agreement and to bill LACPOA for costs incurred. (07-1771)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

34. Recommendation: Adopt proclamation terminating the following four local emergencies, which were enacted as a result of winter storm conditions and fruit fly infestations that exceeded the control of local resources: (07-1766)

Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989, which the Agricultural Commissioner/Weights & Measures Environmental Protection Bureau has determined that this emergency no longer exists;

Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990, which the Agricultural Commissioner/Weights & Measures Environmental Protection Bureau has determined that this emergency no longer exists;

Winter Rain Storms within the City of Santa Clarita, Antelope Valley, San Dimas and other cities and unincorporated areas of the County, as proclaimed by the Chief Administrative Officer on January 10, 2005, and ratified by the Board on January 11, 2005, since this disaster is no longer emergent and all emergency work that would require a concurrent emergency proclamation is complete; and

New Winter Storms beginning February 12, 2005, and continuing since that date throughout the incorporated and unincorporated areas of the County, as proclaimed by the Chair and ratified by the Board on February 22, 2005, since this disaster is no longer emergent and all emergency work that would require a concurrent emergency proclamation is complete.

**ADOPTED WITH THE EXCEPTION OF THE EMERGENCY RELATING TO THE DISCOVERY OF AN INFESTATION OF FRUIT FLIES, AS PROCLAIMED ON MAY 10, 1990, WHICH THE AGRICULTURAL COMMISSIONER/WEIGHTS & MEASURES ENVIRONMENTAL PROTECTION BUREAU HAS DETERMINED STILL EXISTS AND REFERRED THIS MATTER BACK TO THE CHIEF EXECUTIVE OFFICER'S OFFICE.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

### **Sheriff**

35. Recommendation: Authorize the Director of Internal Services to issue a purchase order in amount of \$122,027, to Western Fence and Supply Company, to furnish and install a replacement security fence at Pitchess Detention Center East Facility, to provide inmates housed at the facility with a safe outdoor exercise area, eliminate the availability of loose fence material which can be used by inmates to fashion weapons, and protect the surrounding communities by avoiding the potential for a security breach and/or escape. (07-1738)

### **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

36. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$10,818.81. (07-1734)

### **APPROVED**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

### **Miscellaneous Communications**

37. Los Angeles County Claims Board's recommendation: Authorize settlements with the Cities of Carson and Los Angeles in the matter entitled Victoria Park/BKK Main Street Landfill - HSA-CO 5/06-114, by accepting payments in the amount of \$125,000 from the City of Carson; \$200,000 from the City of Los Angeles.

This matter concerns the remediation of environmental contamination at the former BKK Main Street Landfill. (07-1778)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

38. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Violet C. v. County of Los Angeles, et al. - LASC Case No. BC 318 761, in the amount of \$390,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Children and Family Services' budget.

This lawsuit concerns allegations of abuse of a minor while in foster care. (07-1779)

**CONTINUED ONE WEEK TO JULY 10, 2007**

Absent: None

Vote: Common Consent

39. Los Angeles County Employees Retirement Association's (LACERA) recommendation: Approve amendment to the Memorandum of Understanding covering LACERA Bargaining Units 850 and 851 between Los Angeles County Employees Union, Local 721 SEIU, AFL-CIO and LACERA; and approve introduction of ordinance relating to salaries for designated LACERA personnel. (Relates to Agenda No. 51) (07-1769)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

#### Miscellaneous Communications

40. Request from the City of Agoura Hills to consolidate a General Municipal Election with the Las Virgenes Unified School District Election, to be held November 6, 2007. (07-1747)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)  
[See Final Action](#)

Absent: None

Vote: Unanimously carried

41. Request from the City of Duarte to consolidate a General Municipal Election with the Duarte Unified School District Election, to be held November 6, 2007. (07-1746)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)  
[See Final Action](#)

Absent: None

Vote: Unanimously carried

42. Request from the City of Maywood to consolidate a General Municipal Election with the School Election, to be held November 6, 2007. (07-1751)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)  
[See Final Action](#)

Absent: None



Vote: Unanimously carried

43.

Request from the City of Rolling Hills Estates to consolidate a General Municipal Election with the 2007 Biennial School and Special District Elections, to be held on November 6, 2007. (07-1742)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK  
TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

44.

Request from the City of West Covina to consolidate a General Municipal Election with the Los Angeles County's Uniform District Election (UDEL), to be held November 6, 2007. (07-1745)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK  
TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

45. Request from the Rosemead School District: Adopt resolution authorizing the County to levy taxes in amount sufficient to pay the principal and interest on Rosemead School District General Obligation Bonds, 2000 Election, Series C, in an aggregate principal amount not to exceed \$7,000,000; and instructing the Auditor-Controller to place on the 2007-08 tax roll and all subsequent tax rolls, taxes in amount sufficient to fulfill the requirement of the debt service schedule for the Bonds that will be provided by the School District following the sale of the Bonds. (07-1749)

**ADOPTED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

**46.**

**ADOPTED ORDINANCE NO. 2007-0080. THIS ORDINANCE SHALL TAKE EFFECT AUGUST 2, 2007.**

Ordinance for adoption amending the County Code, Title 15 - Vehicles and Traffic, to provide for an all-day parking restriction for nonconforming vehicles in the Ladera Heights District, View Park/Windsor Hills District and Marina del Rey District. (07-1670)

[See Supporting Document](#)  
[Video](#)  
[See Final Action](#)  
[See Certified Ordinance](#)

Absent: None

Vote: Unanimously carried

**V. ORDINANCES FOR INTRODUCTION 47 - 51**

**47.**

**INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION ORDINANCE NO. 2007-0081F.**

Ordinance for introduction to amend the water pipeline franchise granted to Park Water Company, to reflect the Franchisee's purchase of the water pipeline distribution system of La Hacienda Mutual Water Company, and to include in the Franchisee's water services area, the unincorporated territory formerly served by La Hacienda Mutual Water Company. (Relates to Agenda No. 24) (07-1776)

[See Supporting Document](#)  
[See Final Action](#)

Absent: None

Vote: Unanimously carried

48.

Ordinance for introduction amending the County Code, Title 2 - Administration, to appoint the Director of Public Works as the lead County officer for water recycling issues and to assign primary responsibility to the Director to coordinate and implement all policies adopted by the Board with respect to water recycling issues. (Relates to Agenda No. 29) (07-1770)

**INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION  
ORDINANCE NO. 2007-0082.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

49.

Ordinance for introduction amending the County Code, Title 2 - Administration, Chapter 2.08, to detail the duties and authority exercised by the Chief of Protocol under the supervision of the Chief Executive Officer. (Relates to Agenda No. 17) (07-1782)

**INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION  
ORDINANCE NO. 2007-0083.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

50.

Ordinance for introduction amending the County Code, Title 5 - Personnel, relating to the Los Angeles County Deferred Earnings Plan, to accept one-time contributions related to the settlement of litigation. (Relates to Agenda No. 13) (07-1756)

**INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION  
ORDINANCE NO. 2007-0084.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

51. Ordinance for introduction amending the County Code, Title 6 - Salaries, to set the salaries for certain employee classifications employed by the Los Angeles County Employees Retirement Association (LACERA) holding positions applicable only to LACERA; and to provide additional compensation for employees who possess a valid Worker's Compensation Claims Professional Certification from the Insurance Education Association, applicable only to employees of LACERA. (Relates to Agenda No. 39) (07-1777)

**INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION  
ORDINANCE NO. 2007-0085.**

[See Supporting Document](#)  
[See Final Action](#)

Absent: None

Vote: Unanimously carried

**VI. SEPARATE MATTERS 52 - 53**

52. Recommendation: Adopt resolution submitted by the Treasurer and Tax Collector authorizing the issuance and sale of Land Acquisition Notes on behalf of the Alhambra Unified School District (5), in an aggregate principal amount not to exceed \$10,500,000. (07-1783)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

53. Recommendation: Adopt resolution submitted by the Treasurer and Tax Collector authorizing the issuance and sale of Los Angeles Unified School District General Obligation Bonds, 2002 Election, Series C, in an aggregate principal amount not to exceed \$750,000,000, pursuant to the District's Measure K Authorization, and General Obligation Bonds, 2004 Election, Series H in an aggregate principal amount

not to exceed \$1,000,000,000 pursuant to the District's Measure R Authorization.  
(07-1753)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**VII. DISCUSSION ITEMS 54- 57**

54. Children's Planning Council's recommendation: Approve and instruct the Chairman to sign amendment to agreement with the Children's Planning Council Foundation, Inc., in amount of \$100,000, to extend the Earned Income Tax Credit Campaign for a third year from October 1, 2006 to September 30, 2007. (Continued from meetings of 6-19-07 and 6-26-07 at the request of Supervisor Molina) (07-1652)

**APPROVED AGREEMENT NO. 74628, SUPPLEMENT 2**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: Supervisor Burke

Vote: No: Supervisor Molina

55. Recommendation: Approve and authorize the Director of Public Health to offer and execute a retroactive agreement for consulting services with Mercer Human Resource Consulting, Inc., in amount of \$118,097, to complete additional work for an HIV/AIDS Medical Clinics Reimbursement Rate Study on behalf of the Department's Office of AIDS Programs and Policy, for the period of December 1, 2006 through December 31, 2007. (Continued from meetings of 6-19-07 and 6-26-07 at the request of Supervisor Molina) (07-1611)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: Supervisor Burke

Vote: No: Supervisor Molina

56. Recommendation: Approve and instruct the Chairman to sign Letter Agreement with the California Secretary of State, regarding the Registrar-Recorder/County Clerk's Voting System Documentation and Equipment. (Continued from meetings of 6-12-07, 6-19-07 and 6-26-07 at the request of Supervisor Yaroslavsky) (07-1636)

**APPROVED AGREEMENT NO. 76215**

[See Supporting Document](#)

[Video](#)

Absent: Supervisor Burke

Vote: Unanimously carried

57. Report and recommendations by the Chief Executive Officer and the Sheriff relating to the reopening of the entire Pitchess Detention Center South Facility, as requested by the Board at Budget Deliberations held on June 18, 2007. (07-1793)

**REPORT PRESENTED BY DAVID E. JANSSEN, CHIEF EXECUTIVE OFFICER, AND VICTOR RAMPULLA, DIRECTOR OF ADMINISTRATIVE SERVICES, CHIEF SAMMY L. JONES, CUSTODY OPERATIONS DIVISION, MARVIN O. CAVANAUGH, CHIEF OF FIELD OPERATIONS, AND BONDELL GOLDEN, SHERIFF'S DEPARTMENT.**

**AFTER DISCUSSION, THE BOARD APPROVED THE REPORT AND RECOMMENDATIONS.**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

## **VIII. MISCELLANEOUS**

### **58. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.**

- 58-A.** Recommendation as submitted by Supervisor Antonovich: Appoint Patrick DeChellis, Shari Afshari, William Winter and Steve Burger as voting members of the Policy and Technical Advisory Committee for the High Desert Corridor Joint Powers Authority, effective immediately. (07-1811)

#### **APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 58-B.** Recommendation as submitted by Supervisor Antonovich: Adopt and instruct the Chairman to sign joint resolution with City of Santa Clarita (City) to transfer jurisdiction over from the County to the City, and approving and accepting the negotiated exchange of benefit assessment proceeds for Landscape and Lighting Act District (LLA) No. 2, Zone No. 47 (Northpark), situated within the territorial boundaries of the City of Santa Clarita, with the City to provide landscaping services through its own procured contractor; also terminate for convenience, the portion of the Copperhill Area Zone Landscape Maintenance Agreement, covering the maintenance of Zone No. 47; and find that actions are exempt from the California Environmental Quality Act. (07-1812)

#### **ADOPTED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 58-C.** Recommendation as submitted by Supervisor Antonovich: Approve and authorize the Director of Parks and Recreation to execute an amendment to grant agreement with the City of Santa Clarita and the Santa Clarita Valley Committee on Aging (SCVCA), to extend the grant time to June 30, 2009, to enable the SCVCA to implement the building and landscape improvements to the Hart Park Senior Center and the City to administer the grant project; and authorize the Director of Parks and Recreation to execute any subsequent amendments or documents which may be necessary for the completion of the SCVCA improvement project within the approved budget. (07-1813)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 58-D.** Chief Executive Officer's recommendation: Approve refurbishment project consisting of upgrades to replace dilapidated carpet and furnishings and improve the safety and security of the existing office space on the seventh floor of the Kenneth Hahn Hall of Administration occupied by the Chief Executive Officer (CEO), the Chief Deputy, CEO and their immediate support staff; authorize the CEO, the Sheriff and Director of Internal Services to proceed and deliver the proposed project; and find that project is exempt from the California Environmental Quality Act. (07-1809)

**APPROVED**

[See Supporting Docuemnt](#)

[Video](#)

Absent: Supervisor Burke

Vote: Unanimously carried

- 58-E.** Chief Executive Officer's joint recommendation with the Fire Chief, and the Director of Public Works: Adopt resolution subordinating the County of Los Angeles', the Fire District's, and the Flood Control District's right to receive pass-through payments from the Community Redevelopment Agency of the City of Los Angeles' Council District Nine Corridors South of the Santa Monica Freeway Recovery Redevelopment Project (2) to the Agency's 2007 Series E tax allocation bonds only, but not for any future parity indebtedness. (07-1810)

**APPROVED**



[See Supporting Document  
Video](#)

Absent: Supervisor Burke

Vote: Unanimously carried

**Public Comment 61**

61. Pursuant to Government Code Section 54954.3, opportunity was given for members of the public to address the Board.

**FRED LANE ADDRESSED THE BOARD.** (07-1830)

[Video](#)

**Adjournments 62**

62. On motions, duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

**Supervisor Yaroslavsky for Supervisor Burke and All Members of the Board**

Madale Watson

**Supervisor Yaroslavsky for Supervisors Burke and Yaroslavsky**

Commissioner H. Kirkland Jones

**Supervisor Yaroslavsky for Supervisors Burke and Knabe**

Lydia S. Hammons

**Supervisor Yaroslavsky**

Ben Friedman

Sherwin L. Memel

Louis Saltsman

**Supervisors Antonovich and All Members of the Board**

Carla Mahler

**Supervisor Antonovich**

Anna Mae Alziebler

Deborah Dolbery  
Barbara Menkes Ellison  
Monsignor Arthur Lirette  
William C. "Bill" Safranek (07-1845)

**CLOSED SESSION MATTERS**

**CS-1.** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case) (07-0888)

**NO REPORTABLE ACTION WAS TAKEN.**

**CS-2.** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case) (07-1696)

**NO REPORTABLE ACTION WAS TAKEN.**

**CS-3.** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case) (07-1722)

**NO REPORTABLE ACTION WAS TAKEN.**

**CS-4.** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case) (07-1724)

**THE BOARD AUTHORIZED COUNTY COUNSEL TO FILE A PETITION WITH THE SUPERIOR COURT, CHALLENGING THE CIVIL SERVICE COMMISSION'S DECISION TO SET ASIDE THE DISCHARGE BY THE DEPARTMENT OF HEALTH SERVICES OF MS. LATHAM, FROM THE POSITION OF ASSISTANT NURSING DIRECTOR, AT MARTIN LUTHER KING, JR.-HARBOR HOSPITAL (FORMERLY KNOWN AS MARTIN LUTHER KING, JR./DREW MEDICAL CENTER).**

**THE VOTE OF THE BOARD WAS UNANIMOUS WITH ALL SUPERVISORS BEING PRESENT.**

[See Final Action](#)

**CS-5.**

CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: David E. Janssen, Chief Executive Officer, and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; and

Unrepresented employees (all) (06-0435)

**NO REPORTABLE ACTION WAS TAKEN.**

**Recess 63**

63. Open Session recessed to Closed Session at 10:31 a.m. following Board Order No. 62 to:

**CS-4.**

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (c) of Government Code Section 54956.9.

Closed Session convened at 10:32 a.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

Closed Session adjourned at 11:04 a.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

Open Session reconvened and the meeting was called to order by the Chairman at 11:09 a.m. Present were Supervisors Gloria Molina, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding. Absent was Supervisor Yvonne B. Burke. (07-1847)

**Closing 64**

64. Open Session adjourned to Closed Session at 12:39 p.m. following Board Order No. 63 to:

**CS-1.**

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9.

**CS-2.**

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9.

**CS-3.**

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (c) of Government Code Section 54956.9.

**CS-5.**

Confer with the Labor Negotiators, Chief Executive Officer, David E. Janssen and designated staff, pursuant to Government Code Section 54957.6:

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 660, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; and unrepresented employees (all)

Closed Session convened at 12:40 p.m. Present were Supervisors Gloria Molina, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding. Absent was Supervisor Yvonne B. Burke.

Closed Session adjourned at 2:12 p.m. Present were Supervisors Gloria Molina, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding. Absent was Supervisor Yvonne B. Burke.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 2:12 p.m. following Board Order No. 63.

The next Regular Meeting of the Board will be Tuesday, July 10, 2007 at 9:30 a.m. (07-1848)

The foregoing is a fair statement of the proceedings of the Regular Meeting of Tuesday, July 3, 2007 by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer  
Executive Officer-Clerk  
of the Board of Supervisors